

TOWN OF DAVIE TOWN COUNCIL AGENDA REPORT

TO: Mayor and Councilmembers

FROM/PHONE: Kenneth Cohen, Assistant Town Administrator

SUBJECT: Ordinance

AFFECTED DISTRICT: Townwide

TITLE OF AGENDA ITEM:

AN ORDINANCE OF THE TOWN OF DAVIE, FLORIDA, ADOPTING THE 5-YEAR CAPITAL PROJECTS PROGRAM FOR THE TOWN OF DAVIE FOR FISCAL YEARS 2003-2007.

REPORT IN BRIEF:

This ordinance is necessary to adopt the capital programs budget. Two public hearings are scheduled during the month of June.

PREVIOUS ACTIONS: not applicable

CONCURRENCES: not applicable

FISCAL IMPACT: not applicable

RECOMMENDATION(S): Motion to approve the ordinance.

Attachment(s): Ordinance and Capital budget

ORDINANCE _____

AN ORDINANCE OF THE TOWN OF DAVIE, FLORIDA, ADOPTING THE 5-YEAR CAPITAL PROJECTS PROGRAM FOR THE TOWN OF DAVIE FOR FISCAL YEARS 2003-2007.

WHEREAS, the Town of Davie has needs for improvements in facilities, infrastructure, and equipment; and

WHEREAS, the various Departments have submitted proposals for their various capital needs; and

WHEREAS, the Town Administrator has reviewed and approved the submissions of the Department and has recommended the various projects provided for in the Capital Projects Program.

NOW, THEREFORE, BE IT ORDAINED BY THE TOWN COUNCIL OF THE TOWN OF DAVIE, FLORIDA.

SECTION 1. That the proposed capital projects program budget, after public hearing, discussion, and amendments thereto is hereby submitted in accordance with Exhibit "A," attached hereto.

SECTION 2. That the Town Council of the Town of Davie does hereby adopt said budget for the 2003-2007 fiscal year.

SECTION 3. This ordinance shall take effect immediately upon its passage and adoption.

PASSED ON FIRST READING THIS ____ DAY OF _____, 2002

PASSED ON SECOND AND FINAL READING THIS ____ DAY OF _____, 2002

MAYOR/COUNCILMEMBER

ATTEST:

TOWN CLERK

APPROVED THIS ____ DAY OF _____, 2002

Capital Project Items	Requesting Department	FY2001	FY2002	FY2003	FY2004	FY2005	FY2006	TOTAL	Funding Source/Comments	Page Number
Park Program Advertisement Signs	Recreation		6,000					6,000	Bonds	
Follow Spot Light	Recreation			1,000				1,000	Bonds	
PI Fitness Equipment	Recreation			11,200				11,200	Bonds	
TOTAL GENERAL FUND PROJECTS		127,600	4,906,508	17,592,142	5,507,080	2,787,220	804,250	31,724,800		
OPEN SPACE PROJECTS										
Flamingo Road equestrian trail	Recreation				60,000	60,000	60,000	180,000	Open Space Funds	
Flamingo Road paved trail	Recreation			80,000	18,000	24,000		122,000	Open Space Funds	
FPL easement rec. trail	Recreation			50,000				50,000	Open Space Funds	
Land acquisition open space property	Recreation			150,000		200,000		350,000	Open Space Funds	
Robbins Lodge irrigation	Recreation			25,000				25,000	Open Space Funds	
Robbins playground equip	Recreation			20,000				20,000	Open Space Funds	
SW 14 Street trail	Recreation				25,000			25,000	Open Space Funds	
SW 26 Street paved trail	Recreation				50,000			50,000	Open Space Funds	
SW 58 Avenue trail	Recreation					90,000		90,000	Open Space Funds	
SW 61 Avenue trail	Recreation				50,000			50,000	Open Space Funds	
Trail Sys Mapping/Monument Signs	Recreation		70,000					70,000	Open Space Funds	
Westridge landscape, tables	Recreation			50,000	25,000			75,000	Open Space Funds	
TOTAL OPEN SPACE PROJECTS		0	70,000	375,000	228,000	374,000	60,000	1,107,000		
UTILITY PROJECTS										
New 2 mgd Water Storage Tank	Utilities		907,000	885,500				1,792,500	Unrestricted Utility Reserves	
Pump Station #19	Utilities			30,000	150,000			180,000	Renewal and Replacement Funds	
Refurbish Water Storage Tank	Utilities			125,000	25,000			150,000	Unrestricted Utility Reserves	

Capital Project Items	Requesting Department	FY2001	FY2002	FY2003	FY2004	FY2005	FY2006	TOTAL	Funding Source/Comments	Page Number
Geographical Informational System (GIS)	Admin.		90,000	73,500	70,000			233,500	Bonds	
Building/Engineering Counters Remodeling	Development		20,000					20,000	Bonds	
Drainage Projects	Engineering			775,642				775,642	Bonds	
Cardiac Equipment	Fire	36,000		18,000	18,000	18,000		90,000	Voter Approved Debt/Bonds	
Bunker Gear	Fire		30,000	15,000	15,000			60,000	Voter Approved Debt/Bonds	
Extrication Equipment	Fire		20,000	20,000				40,000	Voter Approved Debt/Bonds	
Fire Hose	Fire		16,200	10,000	8,000	5,000	5,000	44,200	Voter Approved Debt/Bonds	
Fire Station Furniture	Fire	15,000		10,000	10,000	10,000		45,000	Voter Approved Debt/Bonds	
Thermal Imaging Devices	Fire	35,000		30,000				65,000	Voter Approved Debt/Bonds	
Communication Equipment	Fire		105,660					105,660	Voter Approved Debt/Bonds	
New Area Station - EAST	Fire			500,000	2,000,000			2,500,000	Voter Approved Debt	
New Area Station - WEST	Fire			2,500,000				2,500,000	Voter Approved Debt	
Protective Fire Boots	Fire	6,000	5,000	5,000	5,000			21,000	Voter Approved Debt/Bonds	
Pumper Equipment	Fire		55,000					55,000	Voter Approved Debt/Bonds	
SCBA Packs	Fire		23,000					23,000	Voter Approved Debt/Bonds	
Vehicle Intercom	Fire		10,000					10,000	Voter Approved Debt/Bonds	
Gas Detector	Fire		6,000					6,000	Voter Approved Debt/Bonds	
Dive Trailer/Equipment	Fire		10,000					10,000	Voter Approved Debt/Bonds	
Hurricane Renovations	Fire		60,000					60,000	Voter Approved Debt/Bonds	
Terrorism Preparations	Fire			75,000	75,000			150,000	Voter Approved Debt/Bonds	
EOC Upgrades	Fire			25,000	25,000	25,000		75,000	Voter Approved Debt/Bonds	
Fire Pumps - FIVE	Fire			1,275,000		850,000		2,125,000	Voter Approved Debt/Bonds	
Tower/Ladder Truck	Fire				700,000			700,000	Voter Approved Debt/Bonds	
Special Response Vehicle	Fire					150,000		150,000	Voter Approved Debt/Bonds	
Brush Truck	Fire			75,000				75,000	Voter Approved Debt/Bonds	
Rescue Ambulance - FOUR	Fire			150,000	300,000	150,000		600,000	Voter Approved Debt/Bonds	
Mini Ambulance	Fire			15,000				15,000	Voter Approved Debt/Bonds	

Capital Project Items	Requesting Department	FY2001	FY2002	FY2003	FY2004	FY2005	FY2006	TOTAL	Funding Source/Comments	Page Number
University Drive Landscaping - Phase II	Public Works					220,000		220,000	Bonds/Grants	
Pine Island Rd. Median Landscaping	Public Works		220,000					220,000	Broward County Reimbursement	
Site Light Replacement At Town Hall	Public Works			58,000				58,000	Bonds	
Front End Loader	Public Works						80,000	80,000	Bonds	
Bamford batting cages	Recreation		25,000		20,000			45,000	Bonds	
Bamford infield machine	Recreation		9,000		9,000			18,000	Bonds	
Rodeo Pavilion Roof/Stand Replace	Recreation			20,000				20,000	Bonds	
Rodeo Ventilation Fan/Mounting Repl	Recreation			15,000				15,000	Bonds	
Rodeo Arena Seating Replacement	Recreation		8,750	48,600	55,080	23,220	23,250	158,900	Bonds	
Rodeo Announcer Stand Renovation	Recreation				20,000			20,000	Bonds	
Rodeo Equipment Shed - Additional	Recreation				4,000			4,000	Bonds	
Rodeo Western Theme Structure Repl	Recreation					15,000		15,000	Bonds	
Bamford Bleachers	Recreation			10,000				10,000	Bonds	
Gessner parking lot	Recreation			45,000				45,000	Bonds	
Gessner redesign sports complex	Recreation			147,500				147,500	Bonds	
Land acquisition next to 61 Ave Pk	Recreation				125,000	125,000		250,000	Bonds/Grants	
Office equipment	Recreation	35,600	16,000					51,600	Bonds	
Old Davie School hurricane protection	Recreation		65,000					65,000	Bonds/Grants	
Old Davie School Picnic Shelter	Recreation			100,000				100,000	Bonds	
Water Polo Goals/Pool Timing System	Recreation		6,500					6,500	Bonds	
Potter Park gym	Recreation		2,352,292					2,352,292	Bonds/Grants/Forfeiture Funds	
Betty Booth Roberts Park	Recreation		780,000					780,000	Bonds/Grants	
Reflections Park improvements	Recreation				60,000			60,000	Bonds/Grants	
Shade structures Town wide	Recreation		42,000	42,000				84,000	Bonds	
Sherandoah Park renovation	Recreation		20,000		85,000			105,000	Bonds	
Falcons Lea Park Development	Recreation			676,000				676,000	Bonds/Park Bond/Impact Fees	
Park Department Counter Security	Recreation		1,500					1,500	Bonds	

Capital Project Items	Requesting Department	FY2001	FY2002	FY2003	FY2004	FY2005	FY2006	TOTAL	Funding Source/Comments	Page Number
Fire Station Renovations	Fire				350,000	250,000	250,000	850,000	Voter Approved Debt/Bonds	
Traffic Prevention Devices	Fire			51,600				51,600	Voter Approved Debt/Bonds	
Fire Support Vehicles - THREE	Fire			75,000				75,000	Voter Approved Debt/Bonds	
Computer Technology	Fire			50,000	65,000	35,000		150,000	Voter Approved Debt/Bonds	
Fire Trailer and Equipment	Fire		46,844					46,844	Voter Approved Debt/Bonds	
Computers	Info Systems		363,900					363,900	Bond/Build Reserve/UT Reserve	
NBX Telephone System	Info Systems		316,862					316,862	Bond/Build Reserve/UT Reserve	
Time Clocks	Info Systems			34,600				34,600	Bond/Build Reserve/UT Reserve	
New Town Hall	Public Works			8,500,000				8,500,000	Voter Approved Debt/Bonds	
Oakhill Drainage	Public Works			65,000				65,000	Bonds	
Park City Drainage	Public Works			60,000				60,000	Bonds	
Realign SW 36 C/SW 130 Ave	Public Works					400,000		400,000	Bonds	
Intersection SW 121 Ave/SW 14 St	Public Works				280,000			280,000	Bonds	
Public Works Compound Expansion	Public Works		65,000	1,150,000	720,000			1,935,000	Vehicle Maint. Bud/Bonds	
Guardrail Installation	Public Works		60,000		60,000		60,000	180,000	Bonds	
Fluorescent Lights	Public Works		5,000	107,000				112,000	Bonds/FPL Rebate	
Mower Replacements	Public Works				58,000			58,000	Bonds	
Pavement Overlay and Striping	Public Works			217,000	270,000	305,000	300,000	1,092,000	Bonds	
Roadway Minigrader	Public Works				100,000			100,000	Bonds	
Stirling Road Landscaping	Public Works			200,000				200,000	Bonds/Grants	
Tandem Trash Truck Replacement	Public Works					110,000		110,000	Vehicle Maintenance Budget	
Tractor/Bush hog replacement	Public Works					64,000		64,000	Bonds	
Town Wide Bathroom Renovations	Public Works		46,000	28,000		32,000		106,000	Bonds	
Brush Bucket	Public Works			7,500				7,500	Bonds	
Town Wide Park Fence Replacement	Public Works						86,000	86,000	Bonds	
University Drive Landscaping - Phase I	Public Works			300,000				300,000	Bonds/Grants	